

ROSEVILLE CITY COUNCIL SPECIAL MEETING

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

OCTOBER 15, 2013

7:29 p.m.

ROLL CALL:

PRESENT:

Mayor	John Chirkun
Mayor Pro Tem	Robert Taylor
Councilpersons	Salvatore Aiuto
	Jan Haggerty
	Colleen McCartney
	Bill Shoemaker
	Michael Switalski

OTHERS PRESENT:

City Manager	Scott A. Adkins
City Clerk	Richard M. Steenland
City Attorney	Tim Tomlinson
City Controller	Robert Cady
Police Chief	James Berlin
Building Director	Glenn Sexton
Community & Economic Development Administrator	Michael Connors

Mayor John Chirkun called the meeting to order at 7:29 p.m.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Request closed door session to discuss attorney-client privileged information.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN SALVATORE AIUTO seconded to enter into closed-door session to discuss attorney-client privileged information after Other Items for Discussion.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea
COUNCILMAN MICHAEL SWITALSKI	Yea

MOTION CARRIED UNANIMOUSLY

3. Redevelopment Ready Communities.

City Manager Scott Adkins, Community and Economic Development Administrator Michael Connors and Building Director Glenn Sexton gave a presentation on Redevelopment Ready Communities certification and answered questions from Mayor and Council.

4. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER

City Manager Scott Adkins reported:

- Residents received letters from Sewer Line Warranties of America for sanitary sewer line insurance
- Garfield Street parking update
- Animal Control update provided by Chief James Berlin regarding interlocal agreement with five communities
- AccuMed emergency medical billing capable of accepting credit card payments should the City of Roseville modify the contract
- Meeting scheduled with City of Eastpointe to discuss possible financing for Recreation Authority building improvements
- Macomb Mall moving ahead with proposed project including public hearing to establish Commercial Rehabilitation District and application to Macomb County Brownfield Authority for assistance
- Gratiot/Groesbeck Corridor plan moving forward
- New staff hired in Building Department and Manager's Office to fill vacated positions

5. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY

City Attorney Tim Tomlinson had nothing to discuss.

6. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor John Chirkun and City Council had nothing further to discuss.

Mayor John Chirkun re-appointed John Surhigh, Steven Wietecha and Lauren O'Meara to the Planning Commission for three year terms expiring October 9, 2016.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve the re-appointments of John Surhigh, Steven Wietecha and Lauren O'Meara to the Planning Commission for three year terms expiring October 9, 2016.

MOTION CARRIED UNANIMOUSLY

Left Open Session	8:51 p.m.
Entered Closed Door Session	8:52 p.m.
Leave Closed Door Session	8:57 p.m.
Back in Open Session	8:58 p.m.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to appropriate up to \$2,100.00 for GMH Attorneys and Counselors at Law for challenge to MDEQ Storm Water and General Permits.

MOTION CARRIED UNANIMOUSLY

7. ADJOURNMENT

COUNCILWOMAN COLLEEN MCCARTNEY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:58 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk